

Message Text

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42

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EA-06

ERDA-05 ISO-00 MC-02 EUR-12 L-03 /036 R

DRAFTED BY COM/OEA/CD: MBSCHLOSS:LM

APPROVED BY EB/ITP/ EWT: OSANDERSON

COMMERCE/OEA -CBCLEMENTS

EA/IMS - PGILL

----- 101882

R 290001Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPER

INFO AMEMBASSY SINGAPORE

AMEMBASSY WARSAW

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EXCON

E.O. 11652: N/A

TAGS: ESTC, MY, SN, PL

SUBJECT: INTEGRATED ELECTRONICS LTD., OEA/CD CASE NO.

26(75)-1

REF: KUALA LUMPUR'S T-2777 AND PRIOR

1. RE PARA 5 REFTTEL: NO SPECIFIC SET OF QUESTIONS FORTH-COMING.

2. IN ADDITION TO AREAS MENTIONED IN PARA 7 OF STATE'S T-107250, FOLLOWING AREAS SHOULD BE COVERED IN DEPOSITION:

A) DESAI'S GENERAL KNOWLEDGE OF EXCON REGULATIONS FROM PREVIOUS EMPLOYMENT AT HUGLE INTERNATIONAL INC. AS DIRECTOR OF MARKETING.

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B) SPECIFIC KNOWLEDGE THAT SOME OF GOODS SEIZED
REQUIRED VALIDATED LICENSE FOR EXPORT FROM U.S.
TO MALAYSIA AND WRITTEN U.S. AUTHORIZATION TO
REEXPORT TO ANY DESTINATION (EXCEPT CANADA).

C) WHETHER ORDER FROM I.E. TO HUGLE WAS PRECEDED BY
ORDER FROM POLES TO I.E.

D) WHETHER WHEN DESAI SOLD AND ATTEMPTED TO REEXPORT
TO POLAND, HE KNEW HE WAS VIOLATING U.S. LAW.

3. ADDITIONAL AREAS FOR QUESTIONS WILL LIKELY OCCUR TO
EMBASSY AS RESULT OF REPLIES AND/OR DOCUMENTATION
SUPPLIED BY DESAI.

4. EXPLORE WITH GOM TOPIC DISCUSSED IN PARA 6 OF STATE'S
T-107250, I.E. WHETHER OR NOT I.E. FOUND GUILTY BY GOM,
CAN SPECIFIC STEPS BE TAKEN TO INSURE GOODS WON'T BE
DISPOSED OF CONTRARY TO U.S. EXPORT CONTROLS? INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, EXPORT LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE124477
Document Source: CORE
Document Unique ID: 00
Drafter: MBSCHLOSS:LM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750188-0008
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975059/aaaaahnf.tel
Line Count: 80
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 KUALA LUMPUR'S T-2777
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTEGRATED ELECTRONICS LTD., OEA/CD CASE NO. 26(75)-1
TAGS: ESTC, MY, SN, PL, US, INTEGRATED ELETRONICS LTD
To: KUALA LUMPUR
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006